FD-888 (Rev. 5-6-2014)



CASE TITLE SIRAJ IBN WAHHAJ TIER 6 - All Others: HVE - HOMEGROWN VIOLENT EXTREMIST CASE AGENT/OFFICE Denis Suta / AT ALTERNATE CASE AGENT/OFFICE Russell Gooch / AT Telephone Number 404-387-8998 SITUATION/MISSION Type of Operation 2 acre wooded area located at 170 County Road 81, Macon County, Alabama with two entry and exit Only one entrance appears to be utilized by subjects. The premises has a structure built out of pallets clear plastic sheeting. The structure is surrounded by a couple hundred plastic 55 gallon drums and o		VSOUAD MO-CT-1					
CASE AGENT/OFFICE Denis Suta / AT ALTERNATE CASE AGENT/OFFICE Russell Gooch / AT Telephone Number 404-387-8998 ALTERNATE CASE AGENT/OFFICE Russell Gooch / AT Telephone Number 404-679-3087 SITUATION/MISSION Type of Operation Activity Location 2 acre wooded area located at 170 County Road 81, Macon County, Alabama with two entry and exit Only one entrance appears to be utilized by subjects. The premises has a structure built out of pallets clear plastic sheeting. The structure is surrounded by a couple hundred plastic 55 gallon drums and o automobile tires. The tires are stacked in a manner as if to be used for a barrier. It is unknown if any residing on the property. Warrant Information Warrant Verified Uvenile Court of Clayton County Georgia Case No: 053118-00-01 Overall Mission Concept (Brief statement of who, what, why, when, and where) On 65/01/2018 agents will enter 170 County Road 81, Macon County, AL under the ruse of a pick up order for Abdul Wahhaj an warrant for Siraj Wahhaj, in order to conduct more in depth surveillance of the inner portions of the property.	FIELD DIVISION/SQUAD MO-CT-1 Date Prepared 04/26/2018 Planne			1 Operation Date 05/01/2018			
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CAUTION STATEMENT	On 05/01/2018 a	gents will enter 170 County Road	81, Macon County, AL under	the ruse of a pick up order for Abdul Wahhaj and a nner portions of the property.			
Approach all individuals with caution, it is unknown if the premises is used as a training site for individuals that focus on martial firearms, and tactical training.	Approach all ind	ividuals with caution, it is unknow	n if the premises is used as a	training site for individuals that focus on martial arts			

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US v. Jany Leveille et al 2836

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SITUATION/MISSION CONTINUED

SUBJECT INFORMATION							
Name: Siraj Ibn Wahhaj	Race: Black	Sex: Male	DOB: 06/21/1978				
Aliases.	Height:	Weight					
	Eyes: Brown	Hair: I	3lack				
Fingerprint Code:	SSAN: 105-80-0214	FB1#:					
Identifying Marks and Tattoos:							
Address: Last known address: 1659 Beecher Street, SW, Atlanta	, GA 30310						
Vehicle Info.: GA License plate #PTG6054, 2004 CHEVROLE	T VENTURE VAN, WI	-IITE, VIN# 1GNDX03E	24D225725;				
GA License Plate # PWX8288, 2001 TOYOTA SIENNA VAN, BLUE, VIN# 4T3ZF19C31U382563							
Criminal History: None							
REASON FOR CAUTION STATEMENT (subject specific) Siraj Wahhaj may train individuals that are highly esteemed because of their proficiency in martial arts, firearms, and tactical abilities. The purpose of this training is to detect and deter law enforcement penetration and counter surveillance.							
Identify other outstanding legal processes. The issuing officials, districts and dates issued, and warrant locations should be included. Chilton County Sheriffs Office Warrant Number: WR2018000056, Giving False Information to Law Enforcement Officer. Chilton County Sheriffs Office will not extradite.							
Other Information Regarding Subject (Can include items such as information provided by informants and other law enforcement a Siraj Ibn Wahhaj may be in the accompany of Jany Leveille who brother in law.	gencies.) Provide Phot	o If Available.					

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SITUATION/MISSION CONTINUED

SUBJECT INFORMATION							
Name: Abdul Ghani Wahhaj	Race: Black	Sex: Male	DOB: 08/16/2014				
Aliases:	Height:	Weight:					
	Eyes:	Hair.					
Fingerprint Code:	SSAN:	FBI#:					
Identifying Marks and Tattoos:							
Address:							
Vehicle Info :							
Criminal History:							
REASON FOR CAUTION STATEMENT (subject specific)							
Identify other outstanding legal processes. The issuing officials, o	districts and dates issued,	and warrant locations sh	ould be included				
Other Information Regarding Subject (Can include items such as information provided by informants and other law enforcement a Subject has severe medical issues, to-with: Hypoxic Ischemic Frequires constant attention.	gencies.) Provide Photo	If Available.	College Colleg				

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